



<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1-4	18 U.S.C. §§ 1343 and 2	Wire Fraud	X	
5-6	18 U.S.C. §§ 2314 and 2	Interstate Transportation of Property Taken by Fraud	X	
7	18 U.S.C. § 1341	Mail Fraud	X	

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